


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L32518 (7)					
1. Corporation Name BANNER FINANCIAL GROUP, INC.					

Principal Place of Business 9000 COMMODORE DR 807 SEMINOLE FL 34846 US	Mailing Address 13819-G WALSINGHAM #165 LARGO FL 34644 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9000 Commodore Dr Suite, Apt. #, etc. 22 #507 City & State 23 SEMINOLE FLORIDA Zip 24 33776		2a. Mailing Address 26 13789 PARK BLVD N. Suite, Apt. #, etc. 27 #113 City & State 28 SEMINOLE FLORIDA Zip 29 33776		3. Date Incorporated or Qualified 11/27/1989	
25 PINELLAS		30 PINELLAS		4. FEI Number 59-2981030	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent WAGMAN, RONALD C 9000 COMMODORE DRIVE #507 SEMINOLE FL 34646 <i>incorrect</i>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
		RONALD C. WAGMAN 9000 COMMODORE DR #507 SEMINOLE FL 33776	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PST
NAME	WAGMAN, RONALD C	1.2 NAME	RONALD C. WAGMAN
STREET ADDRESS	9000 COMMODORE DR #507	1.3 STREET ADDRESS	9000 COMMODORE DR #507
CITY-ST-ZIP	SEMINOLE FL	1.4 CITY-ST-ZIP	SEMINOLE, FL 33776
TITLE	ST	2.1 TITLE	MARY R. WAGMAN
NAME	WAGMAN, MARY R	2.2 NAME	MARY R. WAGMAN
STREET ADDRESS	9000 COMMODORE DR #507	2.3 STREET ADDRESS	9000 COMMODORE DR #507
CITY-ST-ZIP	SEMINOLE FL	2.4 CITY-ST-ZIP	SEMINOLE, FL 33776
TITLE		3.1 TITLE	D
NAME		3.2 NAME	JEFFERY C. WAGMAN
STREET ADDRESS		3.3 STREET ADDRESS	9000 COMMODORE DR #507
CITY-ST-ZIP		3.4 CITY-ST-ZIP	SEMINOLE, FL 33776
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ronald C. Wagman* 4/1/98 912-508-2227

CR2E034 (10/97)